



MUSIC IN THE PARK COMMITTEE

Jonathan Knowles, Co-Chair
Jade Bradbury
Marianne Hamilton

Valerie Hopkins, Co-Chair
Mary Curtis

TOWN OF LOS GATOS MUSIC IN THE PARK COMMITTEE (MIP) MINUTES

FEBRUARY 3, 2009
PLEASE NOTE TIME CHANGE 10 A.M.

208 East Main Street
Neighborhood Center
Los Gatos, California

1. ROLL CALL

Members Present: Co-Chair Hopkins, Knowles, Commissioners Curtis, Hamilton, and O'Neill.

Members Absent: Commissioner Bradbury

Also Present: Regina Falkner, Community Services Director

2. APPROVAL OF JANUARY 6, 2009 MINUTES

It was M/S/C (Hamilton/Hopkins) that the minutes be approved as submitted

3. COMMUNICATIONS

Verbal (Three minute time limit per speaker for subjects not agendaized) - None

Written - None

4. COMMITTEE REPORTS

4.1 Sponsorship Status Report; Informational, only
Co-Chair Hopkins reviewed sponsorships. Thirty businesses have pledged; 15 have provided full payment. Silver sponsors will not be pursued further at this time.

4.2 Review Public Rules & Procedures – No Report

4.3 Review and Approve, for Forwarding to Arts Commission,
Sound Requirements
Add to the requirements – to the satisfaction of the Arts Commission. It was M/S/C (Curtis/Hamilton) to forward with edits.

- 4.4 Review and Approve, For Forwarding to Arts Commission, Report of Proposal for Future Oversight of Music in the Park
It was M/S/C (Hamilton/Curtis) to forward with edits.
- 4.5 Review List of Possible Warm-Up Acts for Music in the Park
Warm-up acts will be solicited for concerts on February 9, 2009.

5. **ADJOURNMENT**

Meeting adjourned at 11 a.m. to March 3, 2009 at 10 a.m.